



**Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
April 15, 2016
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2600 FAX: 808-586-2606**

AGENDA

10:00AM	Teacher Standards Committee: Villalobos, DeLong, N. Tom, Cayetano, Kawazoe, Murashige, Stewart, Teramae, Holck Discussion/Action: A. NBI 15-28: Regarding Process for Moving from one License Type to Another B. NBI 15-29: Formation of Hawaii and National Code of Ethics Work Group	Villalobos/DeLong
10:30AM	Legislative Committee: Cayetano, Lee-Williams, Mew, Pateman, Kawazoe, Stewart, Park Toyama, Holck Discussion/Action: Review of Legislative bills	Cayetano/Lee-Williams
11:00AM	Committee of the Whole: Working Lunch A. NBI 15-30: Meeting Schedule for 2016-2017 B. NBI 15-31: Election of Officers for 2016-2017 C. Update on NBPTS Certification	Holck
12:00PM	I. Call to Order A. Amendment of Agenda B. Announcements C. Approval of Minutes from the February 26, 2016 meeting D. Public Testimony* E. Executive Director's Report II. Committee Report and New Business, pending committee action: Teacher Standards Committee: Villalobos A. NBI 15-28: Regarding Process for Moving from one License Type to Another B. NBI 15-29: Formation of Hawaii and National Code of Ethics Work Group Legislative Committee: Cayetano Review of upcoming Legislative bills Committee of the Whole: Holck	Holck

	A. NBI 15-30: Meeting Schedule for 2016-2017 B. NBI 15-31: Election of Officers for 2016-2017 C. Update on NBPTS Certification III. Executive Session: A. Approval of Executive Session Minutes from the February 26, 2016 meeting B. NBI 15-32: License affirmation C. Consultation with Deputy Attorney General on legal and procedural matters	
	Plan for Next Meeting	Holck
	Adjournment	Holck

Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco.

** Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to jagena@htsb.org, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, Honolulu, HI 96817*

Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs, there will be two (2) internet devices with folders of materials for public review at each HTSB meeting. For those who wish to have copies, the HTSB Office will make copies of such materials at a cost of \$0.25 per sheet.

Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.